



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, August 11, 2008

*Commissioner David Lillard, Chairman
Commissioner Deidre Malone, Chairman Pro Tempore
Commissioner Joyce Avery
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism*

*Commissioner George Flinn
Commissioner Joe Ford
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner Steve Mulroy
Commissioner Mike Ritz*

8/11/2008 10:32 AM

1:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman David Lillard

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

*Joint meeting of the Ad Hoc Committee on Charter
Amendments and the General Government
Committee*

1. ORDINANCE- FIRST READING - AN ORDINANCE TO AMEND THE SHELBY COUNTY CHARTER BY ADDING A NEW ARTICLE VIII SO AS TO CREATE THE OFFICES OF, AND ASSIGN THE DUTIES AND FUNCTIONS TO, THE SHELBY COUNTY SHERIFF, SHELBY COUNTY TRUSTEE, SHELBY COUNTY REGISTER, SHELBY COUNTY CLERK, AND SHELBY COUNTY ASSESSOR; BY PROVIDING FOR THE STATE LAW REQUIREMENTS NECESSARY FOR CREATING A CHARTER FORM OF COUNTY GOVERNMENT; BY REPEALING SECTION 4.06 OF ARTICLE IV; AND BY AMENDING THE TITLE OF ARTICLE IV. SPONSORED BY CHAIRMAN DAVID LILLARD.
2. ORDINANCE- FIRST READING - AN ORDINANCE AMENDING THE SHELBY COUNTY CHARTER BY ADDING A NEW SECTION TO THE “GENERAL PROVISIONS” UNDER ARTICLE V RELATIVE TO TERM LIMITATIONS OF COUNTY CHARTER OFFICERS. SPONSORED BY COMMISSIONER MIKE CARPENTER.
3. ORDINANCE-FIRST READING - AN ORDINANCE AMENDING THE SHELBY COUNTY CHARTER BY AMENDING SECTIONS 2.03 AND 3.04 RELATIVE TO THE TERM LIMITATIONS OF COUNTY COMMISSIONERS AND THE COUNTY MAYOR. SPONSORED BY COMMISSIONER MIKE CARPENTER.

Reconvened Meeting of the Board of Commissioners

4. ORDINANCE- FIRST READING - AN ORDINANCE TO AMEND THE SHELBY COUNTY CHARTER BY ADDING A NEW ARTICLE VIII SO AS TO CREATE THE OFFICES OF, AND ASSIGN THE DUTIES AND FUNCTIONS TO, THE SHELBY COUNTY SHERIFF, SHELBY COUNTY TRUSTEE, SHELBY COUNTY REGISTER, SHELBY COUNTY CLERK, AND SHELBY COUNTY ASSESSOR; BY PROVIDING FOR THE STATE LAW REQUIREMENTS NECESSARY FOR CREATING A CHARTER FORM OF COUNTY GOVERNMENT; BY REPEALING SECTION 4.06 OF ARTICLE IV; AND BY AMENDING THE TITLE OF ARTICLE IV. SPONSORED BY CHAIRMAN DAVID LILLARD.
5. ORDINANCE- FIRST READING - AN ORDINANCE AMENDING THE SHELBY COUNTY CHARTER BY ADDING A NEW SECTION TO THE “GENERAL PROVISIONS” UNDER ARTICLE V RELATIVE TO TERM LIMITATIONS OF COUNTY CHARTER OFFICERS. SPONSORED BY COMMISSIONER MIKE CARPENTER.
6. ORDINANCE-FIRST READING - AN ORDINANCE AMENDING THE SHELBY COUNTY CHARTER BY AMENDING SECTIONS 2.03 AND 3.04 RELATIVE TO THE TERM LIMITATIONS OF COUNTY COMMISSIONERS AND THE COUNTY MAYOR. SPONSORED BY COMMISSIONER MIKE CARPENTER.

Adjournment

Resolution of Adjournment